

**NIAGARA BOARD OF EDUCATION
REGULAR MEETING**

Monday, August 26, 2019 – 5:30pm
700 Jefferson Avenue, Niagara, WI 54151

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item)
 - A. Approve Agenda
 - B. Approve Regular School Board Meeting Minutes from July 29, 2019
 - C. Approve Budget and Finance Committee Meeting from July 29, 2019
 - D. Approve Special School Board Meeting Minutes from August 7, 2019
 - E. Approve Policy Committee Meeting Minutes from August 19, 2019
 - F. Approve Special School Board Meeting Minutes from August 19, 2019
 - G. Approve Balance Sheet and Revenue & Expense Statement
 - H. Approve July & August Bills
 - I. Preauthorization to Pay Bills

IV. Communication from the Public

- A. Correspondence
- B. Public Appearances

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

“All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims.

Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36(10), Wis. Stats. The Board may inform the speaker that his/her comments are not permitted if in the opinion of the Board it is not subject to release under the above applicable standards.”

V. New Business

- A. Approve Contract with Dr. Beth Schroeder – Action Item

- B. Approve Alternative Applications for Open Enrollment in – Action Item
- C. Approve Resignation of Softball Coach, Duane Blagec – Action Item
- D. Approve Substitute Teaching Rates – Action Item
- E. Seclusion and Restraint Report – Informational
- F. Approve Hiring of Kerrie Steinbrecher, Elementary Instructor – Action Item
- G. Approve 66.0301 Agreement with Florence School District for the 2019-2020 School Year Transcribed Welding Credit – Action Item
- H. Approve Changes to Employee Handbook – Action Item
- I. Approve the First Reading of the Updated NEOLA Policies – Action Item
- J. Administrator's Reports
 - 1. Business Manager – Shawna Lindow
 - a. October Finance Committee Meeting, Budget Review
 - b. 2018-2019 Year End Reporting to the DPI
 - 2. Director of Pupil Services – Terry Hanson
 - a. Seclusion and Restraint Report
 - b. Update on Special Education Staffing
 - 3. Principal – Scott Trevillian
 - a. 2019 Communities That Care Report
 - b. Scheduling
 - 4. Superintendent – Nathaniel Burklund
 - a. School Forest
 - b. Increasing Substitute Teacher Daily Rate
- K. Future Meeting – Monday, September 23, 2019, at 5:30 pm – School Board Meeting

VI. Other Matters Which are Authorized by Law

VII. Adjourn

NOTE: Copy of this agenda was posted on the website on Friday, August 23, 2019. A copy was posted at approximately 3:00 p.m. on Friday, August 23, 2019, at Forward Financial Credit Union, mBank, Great Lakes Fresh Market, school website, and the school commons area.

<p>Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Kerri Oratch, School District of Niagara, 700 Jefferson Avenue, Niagara, WI 54151, or call (715) 251-4541 ext. 105.</p>
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